

REGULAR MEETING

DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, January 13, 2004

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Warden, Bauer, Metropulos

Staff Present: District Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Finance Director Fil, District Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

PUBLIC AND/OR DIRECTORS COMMENTS

Jim McLaughlin, Plateau Drive, gave a brief history of the consolidation of the fire department and the formation of South County Fire Authority. He stated that since then, fire apparatus had been moved to San Carlos, and fire stations had been rebuilt. He noted that he was a member of the task force for Station 14. He commented regarding SCFA's budget and the high salaries of the firefighters. He stated he would support un-consolidating.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Meeting Minutes: Regular Meeting of October 14, 2003.

Action: On a motion by Director Mathewson, seconded by Director Warden, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:39 P.M., this Meeting was adjourned.

Terri Cook
District Secretary

Meeting tape-recorded and videotaped

Tape No. 569